

**DELJIS BOARD OF MANAGERS**  
**January 26, 2017**  
**Commission of Veteran's Affairs**  
**802 Silver Lake Blvd. Suite 100**  
**Dover, DE 19904**

**I. REVIEW AND APPROVAL OF NOVEMBER MEETING MINUTES**

- BOM Public Session Minutes *Attachment A*

**II. HEARINGS**

The Board of Managers may enter Executive Session pursuant to 29 Delaware Code §10004 to discuss criminal files and criminal records, the disclosure of which would constitute an invasion of personal privacy, and/or to discuss documents excluded from definition of public record where such discussion may disclose the contents of such documents, including pursuant to §10002 (l)(3)(5)(6)(9).

- Case #20100727

**III. NETWORK MANAGEMENT**

- Dover Air Force Base Family Advocacy Program *Attachment B*
- DHSS/DPH Division of Violent Death Reporting System *Attachment C*

**IV. STRATEGIC ISSUES**

- DELJIS Modernization Plan

**V. COMMITTEE REPORTS**

**VI. OLD BUSINESS**

- Automated Usage Statistics *Attachment D*
- Project Status Report

*Attachment E*

**VII. NEW BUSINESS**

- Selection of Nomination Committee

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**

**The next meeting date is scheduled for February 23, 2016 at 10:00 a.m.**